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Message Text

UNCLASSIFIED

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46
ACTION EUR-06

INFO OCT-01 ISO-00 EB-05 DRC-01 RSC-01 /014 W
---------- 092880
R 201312Z JUN 74
FM AMCONSUL FRANKFURT
TO SECSTATE WASHDC 7409
USDOC WASHDC
INFO AMEMBASSY BONN

UNCLAS FRANKFURT 3891

E.O. 11652:N/A
TAGS: BEXP, GW
SUBJECT: WTDR - LOH, PETER

REF: USDOC 7464
1. ADDRESS: 8-10 UNTERSTER WEG, 6331, DUTENHOFEN, WEST GERMANY, CABLE TELEX: NONE, PHONE: 0641-21704, OFFICER: PETER LOH, OWNER.

2.PETER LOH, 44, ESTABLISHED IN 1967 AS A WHOLESALER AND RE-TAILER OF FUELS. HE HAS 3 EMPLOYEES AND MAINATINS FUEL DEPORTS AT THE ABOVE ADDRESS AND IN GIESSEN, THE NEARBY LARGER CITY. AMONG THE FIRMS EQUIPENT ARE 3 TANKTRUCKS.

3. FINANCIAL REFERENCES: BEZIRKSSPARKASSE GIESSEN. TRADE REFERENCES: N/A. THE FIRM DIS NOT SUPLY REFERENCE ADDRESSES NOR OTHER INFORMATION.

4. FOREIGN FIRMS REPRESENTED: N/A

5. NO DEROGATORY INFORMATIN WAS RECEIVED ONPETER LOH AND HIS FIRM. THE FIRM IS REGISTERED AS A SINGLE PROPRIETORSHIP. P. LOH IS OWNER OF HIS COMBINED RESIDNTIAL AND BUSINESS ADDRESS IN DUTENHOFEN, VALUED AT ABOUT DM 220,000 WITH ABOUT DM 80,000 ENCUMBRANCES. THE BUSINESS SPACE IN GIESSEN IS RENTED. OTHER CAPITAL IS INVESTED IN EQUIPMNT. THE FINANCIAL SITUATION APPEARS TO BE ORDERLY, NO DEROGATORY INFORMATION WAS RECEIVED ON PAYMENTS. RECEMMENDED AS A BUSINESS CONTACT
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FOR US FIRMS.

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6. INFO: 06/74 PREPARED BY PBARTOLSIC AND APPROVED BY
CJHARRIS.HARLAN

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Automatic Decaptioning: X
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Decaption Date: 01 JAN 1960
Decaption Note:
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Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Errors: N/A
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